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1995

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

8/31/95

The August 31, 1995 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Addison, Dr. Cooper, Ms. Decker, Dr. Hanner, Dr. Midkiff, Dr. Owen, Mr. Phillips, Dr. Shelton, Mr. Tucker, Dr. Wohlrabe, Dr. Weidner, Dr. Wohlstein.
Members absent: Dr. Bock.
Staff present: Dr. Evans, Mrs. Johnson, Academic Affairs.
Guests present: Dean F. Hohengarten, Mrs. M. Kelm, Mrs. B. Miller, Ms. J. Sterling.

I. Minutes.

The minutes of July 13, 1995 were approved as published. The minutes of August 24, 1995 were approved as corrected below:

Members present: Dr. Wohlrabe

II. Communications.

1. Academic Waiver Report from the College of Education and Professional Studies for July, 1995.
2. Academic Waiver Report from the College of Arts and Humanities for July, 1995.
3. Academic Waiver Report from the College of Sciences for July, 1995.
4. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for July, 1995.
5. Memorandum from Linda Calendrillo, Director, Writing Across the Curriculum Committee, (7/24/95) asking CAA to appoint Dr. Julia Jorgensen, Psychology; Dr. Fred Rauscher, Philosophy; and Dr. Cheryl Noll, Business Education and Administrative Information Systems to the Writing Across the Curriculum Committee for FY 95-96. The appointments were approved by consensus.
6. Executive Action (7-14-95) request to delete HEC 3235, Advanced Clothing and regarding Study Abroad course description from the Lumpkin College of Business and Applied Sciences.
7. Executive Action (8/9/95) request to change ART 2300 course description and name from the College of Arts and Humanities.

III. Appointments.

1. Subcommittee on Core Course Prefixes and Numbers.
Dr. Shelton and Dr. Midkiff agreed to serve on the Subcommittee on Core Course Prefixes and Numbers. The appointments were approved by consensus. By request of Dr. Hohengarten, Mr. John Conley, Records Office, was included in the subcommittee. Dr. Evans was asked to convene the committee.
2. Subcommittee for Integrated Core Course Proposal Format.
Dr. Bock and Dr. Wohlrabe agreed to serve on the Subcommittee for Integrated Core Course Proposal Format. The appointments were approved by consensus.

IV. Proposed Adult Student Admission Policy. (95-54).

Mr. Tucker moved and Dr. Cooper seconded the motion to add this item to the agenda. Voting will be later.

Mr. Phillips entered at this point in the meeting.

V. Proposed Revision of High School Subject Requirements. (95-53).

Dr. Frank Hohengarten, Dean of Enrollment Management, and Mrs. Betsy Miller, Records Office, presented the proposed revision and answered questions of the Council. The motion passed, as amended, with a vote as follows:

Yes: Dr. Addison, Dr. Cooper, Ms. Decker, Dr. Hanner, Dr. Midkiff, Dr. Owen, Dr. Shelton, Mr. Tucker, Dr. Wohlrabe, Dr. Wohlstein.

Abstain: Mr. Phillips.

This action approves the following to become effective immediately:

HIGH SCHOOL SUBJECT REQUIREMENTS:

College-Preparatory English: Four years of English, emphasizing composition, grammar, and literature. As much as one year of the requirement may be satisfied by two semesters in any combination of drama, debate, public speaking or journalism.

College-Preparatory Mathematics: Three years of mathematics, including algebra, geometry, advanced mathematics, or computer programming.

College-Preparatory Science: Three years of natural sciences (biological and Physical), with significant laboratory experiences.

College-Preparatory Social Studies: Three years of social studies, including one year of United States history and/or government.

Electives: Two years of academic or vocational electives.

The university will allow a flexible redistribution for up to three of the 15 units within the subject areas. No more than one unit each (for a total of three) from the categories of Social Studies, Mathematics, Science, and Electives may be redistributed to any of the other five categories of course work. No more than one unit may be applied to any one category to make up a deficiency. If flexible units are utilized, pre-requisites for specific courses may not necessarily be met.

VI. General Education Assessment Committee Role in Changes Considered by the CAA to the Integrated Core.

Dr. Hanner met with the General Education Assessment Committee to discuss the role of the GEAC when changes in the integrated core are being considered by CAA. Members of the GEAC agreed that the Committee would serve in an advisory role on General Education Policy to CAA and to provide the available assessment data and information.

The meeting adjourned at 2:58 p.m.

Karen Johnson, Recording Secretary.

EXECUTIVE OFFICER'S REPORT

July 10, 1995

The following were approved by Executive Action to become effective Spring 1996:

Change course title of MAR 3720 from "Consumer Behavior" to "Buyer Behavior."

Change MAR course numbers to:

MAR 4780 to MAR 3780

MAR 4860 to MAR 3860

MAR 4875 to MAR 3875

MAR 4876 to MAR 3876

MAR 4900 to MAR 4700

ANNOUNCEMENT OF NEXT MEETING

Thursday, September 7, 1995, 2:00 p.m.

Arcola/Tuscola Room - MLK Union

Agenda:

*95-52 Request to raise the English Language requirements for Undergraduate Admission of International Students from "Proficiency Level 8" to "Proficiency Level 9."**

*95-54 Adult Student Admission Policy Proposal.

*Motion on floor.

**This item is tabled until September 14, 1995.

